

1 attached thereto. The deposit account associated with the trust was not reached by the
2 levy and it had a balance of approximately \$74,193.28 at the time of levy. Nine days
3 after the levy was served on the bank, a deposit of \$41,036.10 was made to the trust's
4 deposit account. The amount of this deposit was far in excess of any use of the account
5 in the previous 13 months. Dec. of Power, ¶7 & 9 and Exhibits 6 and 8. There has been
6 no response by Judgment Debtors to these allegations and the Court accepts them as
7 true and correct.

8
9 On April 26, 2010 Den Beste refused to appear and produce records which
10 would have explained the source of the \$41,036.10 deposited to the account and the
11 destination of approximately \$115,000 that he withdrew from it, both of which actions
12 were taken within days of an enforcement effort.

13
14 He was ordered by the Court to appear and produce on May 17, 2010. He still
15 did not appear and the court ordered a civil bench warrant for his arrest and appearance
16 at a hearing on August 23, 2010. Dec. of Steinmann ¶9 and Exhibit 15; Power Dec. ¶11
17 and Exhibit 3, and Exhibits 21 and 22 to Request for Judicial Notice.

18
19 Judgment Creditors also declare that Judgment Debtor Melody Den Beste wrote
20 several corporate checks to pay the auto loan taken out by judgment debtor Paul Den
21 Beste as an individual. Power Dec. par. 12 and Exhibit 6 to Steinmann Dec.

22
23 The court is satisfied by the representations of the parties that the Judgment
24 Debtors have never accepted the viability and finality of the judgments that have led to
25 these collection actions. Apparently there is a civil warrant for judgment debtor Paul
26 Den Beste in this very proceeding based on his failure to appear and produce records
27 on April 26, 2010 and a subsequent order to appear on May 17, 2010 precipitated the
28 drastic measure of the issuance of an arrest warrant. Judgment Debtor Paul Den Beste
has apparently been ordered to appear once again on August 23, 2010.

1 The Court's examination of its own records reveals that the judgments in these
2 matters are all final, beyond any appellate remedy, and ripe for collection. This Court is
3 loath to order the drastic remedy of receivership, but it is obvious that all other methods
4 of collection have been met with stubborn refusal to abide by the mandates of the
5 Court's lawful orders and judgment.

6
7 The Court having considered the within application for appointment of receiver,
8 the records and files in this case, and the oral arguments of the parties, and good cause
9 appearing therefore, now orders the appointment of a receiver as follows:

10 1. Upon the filing of a bond or cash in lieu of bond by Assignee under Code of
11 Civ. Proc. § 566(b) in the amount of \$ 500.00, Patrick Bulmer of California
12 Receivership Services (hereinafter "Receiver") be, and hereby is, appointed receiver
13 under Code of Civil Procedure §708.620.

14 2. All real and personal property and business interests subject to enforcement
15 of a judgment (hereinafter collectively "Property") owned, controlled, or possessed by
16 Paul Den Beste and/or Melody Den Beste (hereinafter collectively "Judgment
17 Debtors"), wherever located and whether now or in the future owned, controlled or
18 possessed by the Judgment Debtors, jointly or individually; shall constitute the
19 receivership estate (hereinafter "Receivership Estate"). Without limiting the generality
20 of the foregoing, the Property includes all stock, interests and assets of the California
21 corporation, DenBeste Yard & Garden, Inc., including, but not limited to rents, stocks,
22 dividends and wages, and the real property located at 26912 and 26916 Asti Road,
23 Cloverdale, CA 95425, assessor parcel numbers 118-010-050-000 and 118-010-046-
24 000. The legal description of said real property is attached hereto as Exhibit "1" and is
25 incorporated herein by this reference.

26 3. Upon the Receiver's filing of an undertaking in the amount of \$25,000.00
27 under Code of Civil Procedure §567, and taking his oath, the Receiver shall have the
28 following powers and responsibilities:

1 (a.) After so qualifying, said Receiver shall take possession of the
2 Property and collect all receivables and proceeds arising from or constituting
3 the Property, whether presently due, or to become due in the future. Without
4 limiting the generality of the foregoing, the Receiver is authorized to enter into
5 and take possession of all documents and records comprising or relating to the
6 Property in the name of or in the possession of the Judgment Debtors, and the
7 Receiver is authorized to enter into any place of business with or without the
8 permission of the Judgment Debtors and/or their agents to take possession and
9 control of the Property, including but not limited to replacing or changing locks
10 and codes as may be necessary for such purpose in the Receiver's reasonable
11 discretion. The Receiver may notify account debtors of the Judgment Debtors
12 that they should make payments to him and may take reasonable steps to
13 collect such receivables.

14 (b.) The Receiver shall care for, preserve and maintain the Property and
15 incur the expenses necessary in such care, preservation and maintenance, and
16 monies coming into the possession of the said Receiver pursuant hereto and
17 not expended for any of the purposes herein authorized shall be held by said
18 Receiver, subject to such orders as this Court may hereinafter issue as to its
19 disposition.

20 (c.) The Receiver may, in his discretion, operate and conduct DenBeste
21 Yard & Garden, Inc. in the ordinary and usual course of business, to preserve
22 and maintain said business pending hearing on the order to show cause to
23 confirm Receiver's appointment. Receiver is hereby authorized to employ
24 servants, agents, employees, clerks and accountants to purchase materials,
25 supplies, and services and to pay therefore at ordinary and usual rates and
26 prices out of funds that shall come into his possession as such Receiver, to
27 bring suit in his own name without further leave of court as the Receiver deems
28 necessary to protect, preserve and maintain the rights, privileges and property
of the receivership estate; to compromise debts and to do all things and to incur
the risks and obligations ordinarily incurred by owners, managers, and

1 operators of similar properties and enterprises and that no such risk or
2 obligation so incurred shall be the personal risk or obligation of said Receiver
3 but shall be a risk or obligation of the Receivership Estate. Without limiting the
4 generality of the foregoing, the Receiver shall have the exclusive right to
5 exercise all powers, privileges, and rights of the Judgment Debtors with respect
6 to any stocks, bonds, partnership interests, licenses, permits, authorizations,
7 and the like constituting or comprising the Property, including, but not limited to,
8 voting and proxy rights, if any.

9 (d.) The Judgment Debtors shall notify the Receiver on his taking
10 possession of the Property whether or not there is sufficient insurance
11 coverage thereon. If sufficient insurance coverage does exist, the Judgment
12 Debtors shall be responsible and are hereby ordered to make certain that the
13 Receiver is named as an additional insured on such policy for the period that
14 the Receivership Estate shall be in possession of the Property. If sufficient
15 insurance coverage does not exist it is hereby ordered that the Receiver shall
16 have fifteen (15) working days to procure said insurance on the Property,
17 provided he has funds available to do so, and during such period, said Receiver
18 shall not be personally responsible for claims arising from or for the
19 procurement of insurance.

20 (e.) The Receiver shall take possession and control of all of the records,
21 correspondence, general ledgers, cash receipts journals, books, safe deposit
22 boxes and their contents, and all deposit accounts of the Judgment Debtors
23 which relate or refer to the Property and/or the Receivership Estate, and the
24 maintenance and proceeds of the Property, whether in the possession and
25 control of the Judgment Debtors or in the possession and control of agents,
26 servants or employees of the Judgment Debtors.

27 (f.) The Receiver is authorized to borrow funds on the basis of
28 receivership certificates to be issued by the Receiver. If necessary or
appropriate, the Receiver may pledge, mortgage and hypothecate assets of the
receivership estate to secure the repayment of such borrowing.

1 4. The Judgment Debtors, as well as all persons claiming possession or other
2 rights by, through, or under the Judgment Debtors must, on request and exhibition of a
3 conformed copy of this Order, immediately deliver possession of any properties
4 described herein to the Receiver, along with all accounting, maintenance, rent, deposit
5 accounts, safe deposit box contents, checks, drafts, stock certificates, any other
6 negotiable instruments or deposits, and related records concerning the Property, and
7 any keys, access codes, computer account passwords, and any other mechanisms or
8 devices required to grant access to the Property, or to any documents or records
9 relating thereto.

10 5. All persons or entities owing any money to the Judgment Debtors or
11 DenBeste Yard & Garden, Inc. with respect to the Property shall pay the same directly
12 to the Receiver, and shall attorn to the Receiver. Without limiting the generality of the
13 foregoing, upon presentation of a conformed copy of this order, any financial institution
14 holding deposit accounts to which either of the Judgment Debtors is an authorized
15 signer, or funds or property of the Judgment Debtors, shall immediately turn all such
16 deposit accounts, funds and property (and records related thereto) over to the
17 Receiver upon demand.

18 6. Upon presentation of a conformed copy of this Order to any third party
19 owing performance or obligation or duty to the Judgment Debtors with respect to the
20 Property, such third parties shall render any performance or duties with respect to the
21 Property directly to the Receiver.

22 7. The Receiver shall be paid a one-time startup fee of \$2,000.00 and on an
23 hourly basis in the amount of \$250.00 per hour for his services as receiver, and
24 \$90.00 per hour for travel and waiting time (\$300.00 flat rate round trip charge
25 between Northern and Southern California offices). Receiver and Receiver's agents
26 and employees shall be reimbursed at the rate of \$0.60 per mile for use of their
27 personal vehicles. Receiver is further authorized to employ servants, agents,
28 employees, clerks and accountants, to rent vehicles and equipment, to procure
transportation and lodging, to purchase materials, supplies and services, and to pay

1 for same at ordinary and usual rates and prices, as deemed necessary and
2 appropriate in Receiver's discretion for operation of the receivership. All of the
3 aforementioned fees and expenses shall be paid out of funds that shall come into
4 possession of the Receiver and shall constitute a first charge against the property and
5 funds in receivership.

6 8. The Receiver shall issue periodic interim accounting and reports regarding
7 the receivership, and serve those reports on all parties to the action entitled to notice.
8 The Receiver's interim accounting and reports may be prepared no more frequently
9 than once per month and no less frequently than bimonthly, as deemed necessary
10 and appropriate in Receiver's discretion. Upon service of Receiver's interim report,
11 Receiver may pay the amount of fees and expenses claimed in the report from funds
12 of the receivership estate in his possession. Amounts not paid within 10 days of
13 service of any interim report shall bear interest at the rate of 1.5% per month from the
14 date of the report. Any objections not timely made in accordance with C.R.C. 3.1183
shall be deemed waived.

15 9. The Receiver shall, within thirty (30) days of his qualification hereunder, file
16 in this action an inventory of all property of which he shall have taken possession
17 pursuant hereto.

18 10. The Receiver is authorized and directed to collect and open all mail of the
19 Judgment Debtors and/or DenBeste Yard & Garden, Inc. relating to the Property, and
20 that the Receiver shall hold all monies coming into his possession in an interest-
21 bearing account to be expended for the following purposes and in the following
22 priorities:

- 23 (a.) For the expenses of administering the receivership;
- 24 (b.) For all expenses incurred by the Receiver in managing the Property;
- 25 (c.) For Interim Receiver's fees to be paid monthly and to be paid by the
26 Receiver from such funds as are in his possession, at the Receiver's normal
27 and customary rate.
- 28 (d.) The payment of any remaining funds as the Court may direct by
separate order.

11. The scope of the within receivership extends to the following judgments, all pending in the Superior Court of California, County of Sonoma, entitled:

DeMelo, et. al. v. DenBeste and Den Beste v DeMelo, et. al. detailed as follows:

<u>Case No.</u>	<u>Date</u>	<u>Award</u>	<u>Interest</u>	<u>Costs</u>	<u>Amount due</u>	<u>Daily Int.</u>
MCV-178973	10/11/2005	\$17,879.34	\$8,261.13	\$1,455.05	\$27,595.52	\$5.29
SCV-240250	3/11/2008	\$4,398.00	\$1,032.52	\$271.00	\$5,701.52	\$1.27
SCV-238135	5/5/2006	\$5,660.00	\$2,377.61	\$244.00	\$8,281.61	\$1.61
SCV-238135	5/23/2008	\$11,745.61	\$2,518.63	\$244.00	\$14,508.24	\$3.28
<u>Totals</u>		<u>\$39,682.95</u>	<u>\$14,189.89</u>	<u>\$2,214.05</u>	<u>\$56,086.89</u>	<u>\$11.45</u>

Upon payment by the Judgment Debtors to Receiver of the full amount due as shown above for all four judgments, including any accrued interest through the date of payment, plus payment of Receiver's estimated fees and expenses (as determined by Receiver), Receiver shall return possession of the Property to the Judgment Debtors and promptly notify the Court of satisfaction of the judgments.

12. In addition to all of the powers set forth herein, the Receiver is hereby vested with all of the general powers and authority provided by law to receivers, subject to further confirmation and orders of this Court. The Receiver shall, from time to time, or when directed by the Court, render to the Court reports of the proceedings and accountings with respect to all of the acts and things done by him and all monies received and expended by him or his agents.

13. The Judgment Debtors and their agents, servants, directors, officers, affiliates, employees, attorneys, representatives, and all other persons and entities who are successors in interest to or who are acting in concert or participating with them, or any of them are hereby restrained and ENJOINED from engaging in or performing, directly or indirectly, any of the following acts:

(a.) Retaining possession of the Property;

(b.) Expending, disbursing, transferring, assigning, selling, conveying, devising, pledging, mortgaging, creating a security interest in, encumbering, concealing or in any manner whatsoever delaying in or disposing of the whole or any part of the Property, without the written consent of the Receiver first being obtained;

1 (c.) Demanding, collecting, receiving, expending, disposing, assigning,
2 secreting or in any other way diverting, using or making unavailable to the
3 Receiver the Property or any of the issues or proceeds thereof;

4 (d.) Doing any act which will, or which will tend to, impair, defeat, divert,
5 prevent or prejudice the preservation of the Property or the Receiver's interest
6 therein, in whatever form the interest is held or used as of this date, pending
7 further proceedings in this action;

8 (e.) Destroying, concealing, transferring or failing to preserve any
9 document which evidences, reflects or pertains to the Property, or any part
10 thereof;

11 (f.) Committing or permitting any waste of the Property or any part
12 thereof, or suffering, committing or permitting any acts thereon in violation of
13 the law;

14 (g.) Removing, transferring, encumbering or otherwise disposing of the
15 Property until further order of this Court; or

16 (h.) Interfering in any manner with the Property or Receiver's
17 possession thereof. The prohibited interference includes, without limitation,
18 communicating or contacting any contractees of the Receiver, exercising or
19 attempting to exercise any control or management of functions in connection
20 with the Property or otherwise engaging in acts inconsistent with the Receiver's
21 sole authority to operate, manage and control the Property.

22 14. The Receiver and the parties to this action may, from time to time and
23 upon due notice to the parties entitled thereto, petition this Court for instructions in
24 pursuance of this Order and further orders this Court may hereafter make.

25 15. The Judgment Debtors are directed and ordered to promptly account to the
26 Receiver for all monies representing revenues, issues and proceeds of the Property
27 from and after January 1, 2003, up to and including the date of this Order.

28 16. The Judgment Debtors shall surrender to the Receiver all monies
accountable to the revenues, issues and proceeds of the Property, whether generated
from the past or present, now in the possession, custody or control of the Judgment


1 Debtors, or their agents, servants or employees, and all records, books of account,
2 ledgers, and all documents and papers pertaining to the operation, maintenance and
3 proceeds of the Property, whether in the possession and control of the Judgment
4 Debtors or in the possession and control of agents, servants or employees of the
5 Judgment Debtors.

6 17. The Receiver shall prepare, file and serve a written report as to the
7 Property of the receivership, including a recommendation as to how to satisfy the
8 subject judgments from said Property if the receivership is confirmed, not less than
9 five days before the confirmation hearing.

10 **CONCLUSION:**

11 This Court is most mindful of the nature and quality of this collection effort. The
12 consequences for the judgment debtors are significant and the Court does not
13 undertake this Order lightly. But the Court is concerned that further delays in
14 collection of this longstanding judgment debt will diminish and in important ways make
15 mockery of the very processes of the Court system itself. It is in light of that concern
16 that the Court makes the effective date of this Order ten (10) days from today's date.
17 It is the Court's sincere hope that during that time period Judgment Debtors will take
18 care of this obligation and avoid the specter of this drastic measure of collection.
19 Failing that, the process of the Court and the Receiver will move forward, as they
20 must, pursuant to the terms of this order.

21 DATED: Aug 19, 2010


ELLIOT LEE DAUM
Judge of the Superior Court

PROOF OF SERVICE
(CCP 1013a, 2015.5; CRC 2008)

I am an employee of the Superior Court of Sonoma County, State of California. I am over the age of 18 years and not a party to the within action. My business address is 3035 Cleveland Avenue, Suite 200, Department 16, Santa Rosa, California, 95403.

On this date I served the attached:

RULING ON APPLICATION FOR ORDER APPOINTING RECEIVER;
ORDER TO SHOW CAUSE WHY RECEIVER SHOULD NOT BE CONFIRMED;
AND FOR TEMPORARY RESTRAINING ORDER

on the following party to this action by placing a true and correct copy therein in a sealed envelope, addressed as follows:

John F. DeMeo
DeMeo & DeMeo
565 W. College Avenue
Santa Rosa, CA 95401

Thomas Van Zandt
P.O. Box 8
El Verano, CA 95433

Melody Dan Beste
P.O. Box 186
Cloverdale, CA 95425

Mandy Power
Judgment Enforcement USA
P.O. Box 616
Newcastle, CA 95658

Patrick Bulmer, Receiver
California Receivership Services
P.O. Box 6128
Oroville, CA 96966

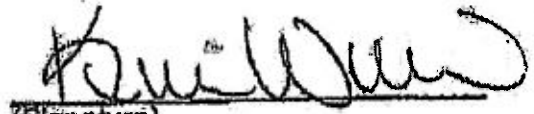
☒ (BY MAIL) I placed each such sealed envelope, with postage thereon fully prepaid for first-class mail, for collection and mailing at Santa Rosa, California, following ordinary business practices. I am readily familiar with the Superior Court of Sonoma County for processing of correspondence, said practice being that in the ordinary course of business, correspondence is deposited in the United States Postal Service the same day as it is placed for processing.

☐ (BY PERSONAL SERVICE) I caused each such envelope to be delivered by hand to the addressee(s) noted above.

☐ (BY FACSIMILE) I caused the said document to be transmitted by facsimile machine to the facsimile numbers listed above. The transmission was reported as complete and without error, and the transmission report attached hereto was properly issued by the transmitting facsimile machine.

1 I declare under penalty of perjury, under the laws of the State of California, that
2 the foregoing is true and correct and that this declaration was executed on 8/20
3 2010, at Santa Rosa, California.

4 KRISTEN WILSON
5 (Type or print name)


(Signature)

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Exhibit B

1 HON. ELLIOT LEE DAUM
2 JUDGE OF THE SONOMA COUNTY
3 SUPERIOR COURT - Courtroom 16
4 3035 Cleveland Avenue, Suite 200
5 Santa Rosa, CA 95403
6 (707) 521-6729

**ENDORSED
FILED**

AUG 23 2010

SUPERIOR COURT OF CALIFORNIA
COUNTY OF SONOMA

8 SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA

10 JOHN F. DEMEO and BRADFORD
11 DEMEO, partners, doing business under
12 the firm name of DeMeco and DeMed

13 Plaintiffs,

14 v.

14 PAUL DEN BESTE and MELODY DEN
15 BESTE,

16 Defendants.

Case No. MCV-178973

AMENDED ORDER APPOINTING
RECEIVER FORTHWITH

DATE: AUGUST 23, 2010

TIME: 8:30 A.M.

DEPT: 16

17 TO ALL PARTIES AND THEIR ATTORNEY OF RECORD:

18 This matter came on for hearing on August 23, 2010, for an Order of Examination
19 of Paul Den Beste in Department 17 of the Sonoma County Superior Court with the
20 Honorable Elliot Lee Daum presiding. Mandy Power dba Judgment Enforcement USA,
21 Assignee of record, was present. Defendant Paul Den Beste self-represented party
22 was also present. The parties address the Court and the Court hereby makes the
23 following orders:
24


25 For failure to produce the documents at today's hearing, the Court imposes
26 sanctions against Defendant, Paul Den Beste in the amount of \$500. Sanctions are to
27 be paid within one week from today's date. To be relieved from imposition of sanctions,
28

1 Defendant Paul Den Besta to provide the requested documents within seven (7) days
2 from today's date.

3 The Court further modifies its Ruling on Application for Order Appointing
4 Receiver, Order to Show Cause Why Receiver Should Not Be Confirmed and For
5 Temporary Restraining Order filed on August 20, 2010, and now appoints the Receiver,
6 Patrick Bulmer of California Receivership Services forthwith.
7

8 Parties were given notice of this modification and order in open court.

9 DATED: August 23, 2010

10 
11 ELLIOT LEE DAUM
12 Judge of the Superior Court
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PROOF OF SERVICE
(CCP 1013a, 2015.5; CRC 2008)

I am an employee of the Superior Court of Sonoma County, State of California. I am over the age of 18 years and not a party to the within action. My business address is 3035 Cleveland Avenue, Suite 200, Department 16, Santa Rosa, California, 95403.

On this date I served the attached:

**RULING ON APPLICATION FOR ORDER APPOINTING RECEIVER;
ORDER TO SHOW CAUSE WHY RECEIVER SHOULD NOT BE CONFIRMED;
AND FOR TEMPORARY RESTRAINING ORDER**

on the following party to this action by placing a true and correct copy therein in a sealed envelope, addressed as follows:

John F. DeMeo	Thomas Van Zandt
DeMeo & DeMeo	P.O. Box 8
565 W. College Avenue	El Verano, CA 95433
Santa Rosa, CA 95401	

Melody Den Beste	Mandy Power
P.O. Box 186	Judgment Enforcement USA
Cloverdale, CA 95425	P.O. Box 615
	Newcastle, CA 95658

Patrick Bulmer, Receiver	Paul Den Beste
California Receivership Services	P.O. Box 186
P.O. Box 5128	Cloverdale, CA 95425
Oroville, CA 95966	

☒ (BY MAIL) I placed each such sealed envelope, with postage thereon fully prepaid for first-class mail, for collection and mailing at Santa Rosa, California, following ordinary business practices. I am readily familiar with the Superior Court of Sonoma County for processing of correspondence, said practice being that in the ordinary course of business, correspondence is deposited in the United States Postal Service the same day as it is placed for processing.

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I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct and that this declaration was executed on 2010, at Santa Rosa, California.

KRISTEN WILSON
(Type or print name)

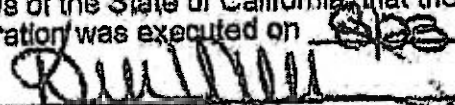

(Signature)

Exhibit C

PATRICK BULMER
 CALIFORNIA RECEIVERSHIP SERVICES
 PO Box 5128
 Oroville, CA 95966
 Telephone: (530) 370-6651
 Facsimile: (800) 543-3303

Court Appointed Receiver

**ENDORSED
 FILED**

DEC -5 2013

SUPERIOR COURT OF CALIFORNIA
 COUNTY OF SONOMA

SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF SONOMA

JOHN F. DEMEO and BRADFORD
 DEMEO, partners, doing business under
 the firm name, DeMEO and DeMen,

Plaintiffs,

vs.

PAUL DEN BESTE and MELODY DEN
 BESTE,

Defendants.

Case No.: MCV-178973

THIRD INTERIM REPORT OF RECEIVER

Patrick Bulmer, Court Appointed Receiver in this matter (hereinafter "Receiver")
 hereby submits the following Third Interim Report.

PROCEDURAL BACKGROUND

Following entry of the Ruling re: Funds Seized By Receiver on December 10, 2012
 and service of Receiver's Second Interim Report on January 21, 2013, Receiver distributed
 the funds he was holding, \$66,001.01 as follows:

Receiver's Interim Fees and Expenses through Second Report	\$32,003.14
Receiver's Attorney, Steven M. Olson (through January 16, 2013 bill)	\$11,727.50
Judgment Creditor Mandy Power	\$19,270.37
Total Distribution:	<u>\$63,001.01</u>

Receiver also withheld \$3,000.00 to be applied to anticipated fees and expenses through Receiver's estimated discharge.

Through communications with judgment creditor Mandy Power, Receiver understood that Power was negotiating with Jeffry Locke, the Chapter 7 trustee in the Den Bestes' bankruptcy case, for payment of the balance of her claim from the bankruptcy estate. This was based on a repurchase of the Den Bestes' assets from the bankruptcy estate in the amount of \$250,000.00.

Judgment creditor Mandy Power passed away on August 1, 2013. On August 2, 2013, the U.S. Bankruptcy Court, Northern District of California, Santa Rosa Division approved a settlement reached between Ms. Power and the bankruptcy estate. Receiver has worked with Ms. Power's attorney and personal representative to facilitate the settlement, and Ms. Power's estate has been paid in full for the underlying judgments that are subject to the receivership, and those judgments are now fully satisfied.

NARRATIVE REPORT OF EVENTS

On April 17, 2013, Paul Den Beste, ostensibly acting on behalf of the James L. Den Beste Family 1997 Trust, filed an involuntary Chapter 7 bankruptcy petition against Receiver alleging, *inter alia*, that Receiver "is generally not paying [Receiver's] debts as they become due," and that Receiver owes Paul Den Beste a debt in the amount of \$66,001.01 that is not "the subject of a bona fide dispute as to liability or amount."

On May 2, 2013, upon Receiver's ex parte application, the Court authorized Receiver to employ counsel: Steven M. Olson of Santa Rosa, to represent Receiver in the involuntary bankruptcy case; and Brad C. Brereton of Santa Cruz, to represent Receiver in future proceedings in this action.

During this time, Receiver primarily dealt with his bankruptcy attorney in response to Paul Den Beste's involuntary petition. Receiver also handle routine business related to the Den Bestes' bankruptcy petition and facilitating payment of the final settlement from the bankruptcy trustee to judgment creditor Power, as detailed in Receiver's attached billing statement.

On July 1, 2013, the bankruptcy court entered an order dismissing the involuntary petition. However, Paul Den Beste filed additional motions seeking to vacate the dismissal and requesting a bench warrant issued against Receiver. The bankruptcy court denied these motions on August 30, 2013.

On September 11, 2013, Paul Den Beste filed a notice of appeal regarding dismissal of the involuntary bankruptcy case. Said appeal remains pending.

Receiver's counsel had hearing set for December 3, 2013 on a motion for attorney fees and damages resulting from the bankruptcy case. However, Paul Den Beste filed a lengthy written objection to the tentative ruling of the Bankruptcy Court on December 2, 2013. The Bankruptcy Court indicated at the hearing on December 3 that the matter was submitted and an order would be issued upon determination.

RECEIVER'S INTERIM FEES & EXPENSES

Attached hereto as Exhibit A is a true and correct statement of Receiver's fees and expenses incurred from February 19, 2013 through December 4, 2013.

Receiver's Interim Fees and Expenses on Third Interim Report	\$6,834.60
Less Reserve Held in Trust	(\$3,000.00)
Balance Due on Receiver's Fees and Expenses:	<u>\$5,834.60</u>

RECEIVER'S ATTORNEY FEES

Pursuant to authorization from this Court entered in the minutes on September 16, 2010, Receiver retained attorney Steven M. Olson to represent Receiver in the DEN BESTES' bankruptcy case. Mr. Olson has also advised Receiver in relation to the lawsuit filed against Receiver and MANDY POWER in the U.S. District Court, Eastern District of California. On May 2, 2013, this Court authorized Receiver to employ Mr. Olson to defend against the involuntary bankruptcy petition filed against Receiver (as an individual) by Paul Den Beste.

Attached hereto as Exhibit B are true and correct copies of attorney Steven M. Olson's billing statements generated on October 22, 2013 and November 26, 2013 in the total amount of \$14,296.74. Previous billing statements from attorney Steven M. Olson were

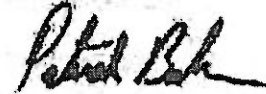
1 attached to Receiver's First and Second Interim Reports and served on all parties entitled to
2 notice.

3 **FINANCIAL REPORT**

4 Receiver is holding \$3,000.00 remaining from funds seized from the James L. Den
5 Beste Family Trust to cover Receiver's interim fees and expenses. Receiver will pay those
6 funds upon service of this Third Interim Report.

7 I declare under penalty of perjury under the laws of the State of California that the
8 foregoing is true and correct. Executed at Oroville, California.

9
10 Date: December 4, 2013



Patrick Bulmer, Court Appointed Receiver
California Receivership Services
PO Box 5128
Oroville, CA 95966
Tel: (530) 370-6651
Fax: (800) 543-3303

Exhibit A

California Receivership Services
PO Box 5128
Orville, CA 95968

Date: 12/04/2013

Regarding: DeMéo v. DerBeste
Invoice No: 00062

Services Rendered

Date	Staff	Description	Hours	Rate	Charges
2/19/2013	PB	Review / Respond to Email from MLP, re: Second Interim Report	0.10	\$250.00	\$25.00
4/28/2013	PB	Review / Respond to Email from BCB, re: Representation in State Court	0.10	\$250.00	\$25.00
4/28/2013	PB	Email to BCB, re: Representation in State Court Action	0.10	\$250.00	\$25.00
4/28/2013	PB	Review / Respond to Email from SMO	0.10	\$250.00	\$25.00
4/28/2013	PB	Review Summons & Involuntary BK Petition (PB); Email to MP, re: Status of BK Claim; Scan / Email Summons, Petition to S. Olsen	0.40	\$250.00	\$100.00
4/29/2013	PB	Review BK Documents; Research Contempt; Scan Proof of Claim	0.80	\$250.00	\$200.00
4/29/2013	PB	Phone w/ J. Blumberg, UST Office	0.20	\$250.00	\$50.00
4/29/2013	PB	Review / Respond to Email from SMO; Phone w/ MP, re: Status of BK Claim	0.60	\$250.00	\$150.00
4/30/2013	PB	Draft EPA for Instructions	2.50	\$250.00	\$625.00
5/01/2013	PB	Phone w/ BCB; Modify EPA; Draft Proposed Order	1.00	\$250.00	\$250.00
5/01/2013	PB	Draft EPA for Instructions (continued)	0.50	\$250.00	\$125.00
5/01/2013	PB	Notice to Parties of Ex Parte Application; Phone w/ SMO, re: Petition; Phone to Court, re: EPA Scheduling	1.10	\$250.00	\$275.00
5/01/2013	PB	Draft EPA for Instructions (continued)	0.90	\$250.00	\$225.00
5/01/2013	PB	Return Call to AKM, re: Ex Parte Application; Review Notice	0.20	\$250.00	\$50.00
5/02/2013	PB	In Court on EPA to Employ Counsel for Bankruptcy	1.40	\$250.00	\$350.00
5/02/2013	PB	Travel from Home to Sonoma County Sup Ct.	3.20	\$90.00	\$288.00
5/02/2013	PB	Travel from Sup. Ct. to Home	3.20	\$90.00	\$288.00
5/03/2013	PB	Journal / Accounting; Serve EPA and Order on Parties; Phone w/ SMO	1.00	\$250.00	\$250.00

California Receivership Services

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Date	Party	Description	Hours	Rate	Amount
5/13/2013	PB	Review Motion to Dismiss Draft; Email Comments to SMO	0.50	\$250.00	\$125.00
6/02/2013	PB	Review / Respond to Email from SMO, re: BK Tentative Ruling	0.20	\$250.00	\$50.00
6/03/2013	PB	Review Email from S. Olson, re: Hearing; Prepare Requested Documents; Time Accounting	0.70	\$250.00	\$175.00
6/03/2013	PB	Legal Research, re: Involuntary Bankruptcy Case	1.40	\$250.00	\$350.00
6/03/2013	PB	Review / Respond to Email from SMO, re: Documents for BK Hearing	0.10	\$250.00	\$25.00
6/14/2013	PB	Review PDB Opposition to Motion to Dismiss; Notes to Attorney	0.60	\$250.00	\$150.00
6/15/2013	PB	Review / Respond to Email from SMO, re: BK Motion to Dismiss	0.20	\$250.00	\$50.00
6/17/2013	PB	Review Reply Docs on BK Motion to Dismiss	0.20	\$250.00	\$50.00
6/25/2013	PB	Receive / Review Minute Order Dismissing BK; Review / Respond to Email from SMO	0.40	\$250.00	\$100.00
6/26/2013	PB	Receive / Review Proposed Order from SMO; Respond to Email	0.20	\$250.00	\$50.00
7/09/2013	PB	Receive / Review PDB App for Warrant; Email to SMO	0.20	\$250.00	\$50.00
7/11/2013	PB	Receive / Review Draft EPA from SMO	0.10	\$250.00	\$25.00
7/11/2013	PB	Receive / Review Opp to PDB Motions from SMO	0.20	\$250.00	\$50.00
7/11/2013	PB	Receive / Review Email from SMO; Phone w/ SMO, re: Response to PDB Motion	0.50	\$250.00	\$125.00
7/12/2013	PB	Review / Respond to Email from M. Power, re: BK Compromise; Email to SMO, re: Power Compromise	0.20	\$250.00	\$50.00
7/12/2013	PB	Email to Mandy Power, re: Settlement of BK Claim; Review PDB Motions	0.40	\$250.00	\$100.00
8/02/2013	PB	Voice Mail / Return Call to S. Olson, re: Settlement of Power Claim	0.50	\$250.00	\$125.00
9/16/2013	PB	Phone w/ Atty, re: Involuntary Bankruptcy Appeal	0.90	\$250.00	\$225.00
10/21/2013	PB	Email to SMO; Compile Personal Information for Credit Reporting Agencies	0.70	\$250.00	\$175.00
10/21/2013	PB	Prepare PDB Litigation History Notes and Billing Statement for SMO	2.60	\$250.00	\$650.00
11/19/2013	PB	Review PDB Opp to BK Motion for Atty Fees / Damages; Email to SMO	1.40	\$250.00	\$350.00
11/25/2013	PB	Review Reply Decl; Notes to SMO, re: Reply	0.20	\$250.00	\$50.00
11/25/2013	PB	Sign / Return Reply Decl	0.10	\$250.00	\$25.00
11/26/2013	PB	Review Reply; Review SMO Billing	0.30	\$250.00	\$75.00
11/27/2013	PB	Review Tentative Ruling in BK Case;	0.30	\$250.00	\$75.00

California Receivership Services

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		Email to SMO			
11/28/2013	PB	Draft EPA to Resume Duties / Marshal Assets	1.80	\$250.00	\$450.00
11/29/2013	PB	Draft EPA to Resume Duties / Marshal Assets (cont.)	2.30	\$250.00	\$575.00
12/01/2013	PB	Draft EPA to Resume Duties / Marshal Assets (cont.)	1.60	\$250.00	\$400.00
12/02/2013	PB	Email / Phone w/ Atty SMO, re: Hearing on BK Motion	0.40	\$250.00	\$100.00
12/02/2013	PB	Phone w/ Atty BCB, re: EPA to Resume Duties	0.50	\$250.00	\$125.00
12/03/2013	PB	Review PDB Opp to BK Ruling; Phone w/ SMO	0.20	\$250.00	\$50.00
12/04/2013	PB	Draft EPA to Resume Duties / Marshal Assets (cont.)	1.40	\$250.00	\$350.00
Total Fees					\$8,651.00

Expenses

<u>Start Date</u>	<u>Description</u>	<u>Quantity</u>	<u>Price</u>	<u>Charges</u>
5/02/2013	Mileage: Roundtrip from Home to Sup. Ct.	306.00	\$0.60	\$183.60
Total Expenses				\$183.60

Total New Charges:

\$8,834.60

Total Amount Due this Bill

\$8,834.60

Exhibit B

Law Office of Steven M. Olson

100-F Street

Suite 104

Santa Rosa, CA 95404

(707) 575-1800

Invoice submitted to:

Patrick Bulmer

CA

October 23, 2013

Invoice #A0871

Professional Services

		<u>Hrs/Rate</u>	<u>Amount</u>
4/28/2013	SMO billable time Review of correspondence from client attaching involuntary petition (two emails). Involuntary Petition	0.20 400.00/hr	80.00
	SMO billable time Correspondence with client re involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00
4/29/2013	SMO billable time Review of correspondence from client attaching Superior Court ruling re funds seized by Receiver, Bankruptcy Court's order of abandonment, and Den Beste's proof of claim. Involuntary Petition	0.30 400.00/hr	120.00
	SMO billable time Review of correspondence from client re strategy re responding to involuntary petition (two emails). Involuntary Petition	0.20 400.00/hr	80.00
	SMO billable time Correspondence with client re strategy re response to involuntary petition. Involuntary Petition	0.20 400.00/hr	80.00
	SMO billable time Legal research re filed by involuntary petition filed by Mr. Den Beste. Involuntary Petition	0.60 400.00/hr	240.00
4/30/2013	SMO billable time Review of correspondence from client re application to be submitted to Superior Court for Receiver's authority to retain counsel to defend involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00

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		<u>Hrs/Rate</u>	<u>Amount</u>
5/1/2013	SMO billable time Telephone call with client re strategy re involuntary petition filed against client. Involuntary Petition	0.30 400.00/hr	120.00
	SMO billable time Review of correspondence from client attaching application of Receiver to employ counsel and proposed order. Involuntary Petition	0.10 400.00/hr	40.00
5/2/2013	SMO billable time Telephone call with client re involuntary petition filed by Mr. Den Beste against client. Involuntary Petition	0.30 400.00/hr	120.00
5/3/2013	SMO billable time Review of correspondence from client attaching issued order on Receiver's application to employ counsel. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Review of correspondence from client re request for judicial notice in motion to dismiss involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Review of correspondence from client re California Court's vexatious litigants list. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Legal research re potential "vexatious litigant" remedies against Mr. Den Beste. Involuntary Petition	0.40 400.00/hr	160.00
5/7/2013	SMO billable time Legal research re potential grounds to pursue sanctions against Mr. Den Beste. Involuntary Petition	0.40 400.00/hr	160.00
5/8/2013	SMO billable time Staff conference re motion to dismiss involuntary petition. Involuntary Petition	0.50 400.00/hr	200.00
	SMO billable time Review of correspondence from client re strategy re opposition to involuntary petition Involuntary Petition	0.10 400.00/hr	40.00

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		<u>Hrs/Rate</u>	<u>Amount</u>
5/10/2013	JMF billable time Prepare draft motion to dismiss involuntary petition. Involuntary Petition	0.70 90.00/hr	63.00
	JMF billable time Initial draft preparation of memorandum of points and authorities in support of motion to dismiss. Involuntary Petition	0.20 90.00/hr	18.00
	JMF billable time Prepare draft notice of hearing on motion to dismiss. Involuntary Petition	0.30 90.00/hr	27.00
	JMF billable time Prepare draft request for judicial notice. Involuntary Petition	0.30 90.00/hr	27.00
5/13/2013	JMF billable time Continued preparation of memorandum of points and authorities in support of motion to dismiss. Involuntary Petition	1.80 90.00/hr	162.00
	JMF billable time Continued preparation of request for judicial notice and preparation of corresponding exhibit document. Involuntary Petition	0.60 90.00/hr	54.00
	JMF billable time Travel to, time at, and travel from California Civil Court re review of docket from civil proceeding. Involuntary Petition	1.00 90.00/hr	90.00
	JMF billable time Review and revise motion to dismiss involuntary petition. Involuntary Petition	0.20 90.00/hr	18.00
	JMF billable time Correspondence with client attaching draft motion papers to dismiss Involuntary petition. Involuntary Petition	0.10 90.00/hr	9.00
	SMO billable time Review and revise draft motion to dismiss involuntary petition, request for judicial notice, notice of hearing on motion, and memorandum of points and authorities in support of motion. Involuntary Petition	0.90 400.00/hr	360.00

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		<u>Hrs/Rate</u>	<u>Amount</u>
5/13/2013	SMO billable time Review of correspondence from client re draft motion to dismiss Involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00
5/14/2013	JMF billable time Review of correspondence from client re compensatory damages; Review and revise motion and memorandum re same. Involuntary Petition	0.20 90.00/hr	18.00
	JMF billable time Prepare proof of service. Involuntary Petition	0.30 90.00/hr	27.00
	SMO billable time Staff conference re calendaring re matters relating to motion to dismiss Involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00
5/15/2013	JMF billable time Schedule Court Call telephonic appearance re hearing on motion to dismiss petition. Involuntary Petition	0.20 90.00/hr	18.00
5/30/2013	SMO billable time Correspondence with client attaching Mr. Den Beste's opposition papers re motion to dismiss involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00
5/31/2013	SMO billable time Review of correspondence re tentative decision on motion to dismiss involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of declaration of Mr. Den Beste. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of opposition of Mr. Den Beste to motion to dismiss. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Correspondence with client re bankruptcy court's tentative decision granting motion to dismiss involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00

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		<u>Hrs/Rate</u>	<u>Amount</u>
6/3/2013	SMO billable time Prepare for hearing on motion to dismiss involuntary petition. Involuntary Petition	0.40 400.00/hr	160.00
	SMO billable time Telephonic appearance at hearing on motion to dismiss involuntary petition. Involuntary Petition	0.90 400.00/hr	360.00
	SMO billable time Correspondence with client re hearing. Involuntary Petition	0.20 400.00/hr	80.00
	SMO billable time Review of Superior Court orders re authority to cease funds from family trust. Involuntary Petition	0.20 400.00/hr	80.00
	SMO billable time Review of correspondence from client re hearing on motion to dismiss involuntary petition (2 emails). Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of civil minutes continuing hearing on motion to dismiss case. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Correspondence with client re strategy re involuntary petition filed by Den Beste. Involuntary Petition	0.10 400.00/hr	40.00
6/11/2013	SMO billable time Receipt and review of Mr. Den Beste's objection to Court's tentative ruling. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of Mr. Den Beste's request for judicial notice. Involuntary Petition	0.10 400.00/hr	40.00
6/12/2013	SMO billable time Review of correspondence from client re request for judicial notice. Involuntary Petition	0.10 400.00/hr	40.00
6/14/2013	SMO billable time Review of correspondence from client re opposition of Den Beste to motion to dismiss case. Involuntary Petition	0.10 400.00/hr	40.00

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		<u>Hrs/Rate</u>	<u>Amount</u>
6/15/2013	SMO billable time Correspondence with client re strategy re reply papers on motion to dismiss involuntary petition. Involuntary Petition	0.20 400.00/hr	80.00
	SMO billable time Prepare draft declaration of client in support of motion to dismiss involuntary petition. Involuntary Petition	0.30 400.00/hr	120.00
	SMO billable time Correspondence with client attaching client declaration in support of motion to dismiss involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Review of correspondence from client attaching declaration signature. Involuntary Petition	0.10 400.00/hr	40.00
6/17/2013	SMO billable time Prepare draft reply memorandum re motion to dismiss involuntary petition; Legal research re same. Involuntary Petition	1.70 400.00/hr	680.00
	SMO billable time Correspondence with client re draft reply memorandum and declaration of counsel. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Prepare draft declaration of counsel in support of motion to dismiss involuntary petition. Involuntary Petition	0.40 400.00/hr	160.00
	JMF billable time Prepare certificate of service. Involuntary Petition	0.20 90.00/hr	18.00
	JMF billable time Prepare exhibit document to declaration of attorney Olson. Involuntary Petition	0.20 90.00/hr	18.00
6/19/2013	JMF billable time Set up telephonic appearance re hearing on motion to dismiss. Involuntary Petition	0.10 90.00/hr	9.00

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		<u>Hrs/Rate</u>	<u>Amount</u>
6/20/2013	SMO billable time Review of correspondence from client attaching Court's tentative ruling on motion to dismiss involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Correspondence with client re Court's tentative ruling on motion to dismiss involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00
6/24/2013	SMO billable time Prepare for hearing on motion to dismiss involuntary petition. Involuntary Petition	0.50 400.00/hr	200.00
	SMO billable time Telephonic appearance at hearing on motion to dismiss Involuntary petition. Involuntary Petition	1.00 400.00/hr	400.00
	SMO billable time Correspondence with client re hearing on motion to dismiss involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Review of correspondence from client re hearing on motion to dismiss involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00
6/25/2013	JMF billable time Prepare draft order granting motion to dismiss involuntary petition. Involuntary Petition	0.40 90.00/hr	36.00
	SMO billable time Receipt and review of minute order granting motion to dismiss involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Correspondence with client re minute order granting motion to dismiss Involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of Den Beste's objection to Court's tentative ruling. Involuntary Petition	0.10 400.00/hr	40.00

Patrick Bulmer

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		<u>Hrs/Rate</u>	<u>Amount</u>
6/26/2013	JMF billable time Prepare certificate of service re order granting motion to dismiss. Involuntary Petition	0.20 90.00/hr	18.00
	SMO billable time Review and revise proposed order granting motion to dismiss involuntary petition. Involuntary Petition	0.20 400.00/hr	80.00
	SMO billable time Correspondence with client attaching proposed order. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Review of correspondence from client re court's civil minutes and re client's request to review proposed order. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Review of correspondence from client re proposed order on motion to dismiss involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00
6/27/2013	SMO billable time Review and revise proposed order granting motion to dismiss petition. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Staff conference re lodging and service of proposed order. Involuntary Petition	0.10 400.00/hr	40.00
7/9/2013	JMF billable time Correspondence with client attaching application for arrest warrant against client. Involuntary Petition	0.10 90.00/hr	9.00
	SMO billable time Receipt and review of Den Beste's notice of motion to vacate or modify July 1 order. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of memorandum of points and authorities in support of Den Beste's motion. Involuntary Petition	0.20 400.00/hr	80.00

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		<u>Hrs/Rate</u>	<u>Amount</u>
7/9/2013	SMO billable time Receipt and review of Den Beste's joinder of chapter 7 trustee to his motion to vacate or modify order. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of Den Beste's application for issuance of arrest warrant for client. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of application of Den Beste for issuance of arrest warrant against client. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Review of correspondence from client re application for issuance of arrest warrant. Involuntary Petition	0.10 400.00/hr	40.00
7/11/2013	SMO billable time Correspondence with client re strategy regarding response to the latest motion filed by Den Beste. Involuntary Petition	0.30 400.00/hr	120.00
	SMO billable time Telephone call with client re status and strategy. Involuntary Petition	0.50 400.00/hr	200.00
	SMO billable time Receipt and review of notice of hearing on motion for issuance of arrest warrant. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Prepare draft ex-parte motion to reschedule hearings of Mr. Den Beste's post dismissal motions. Involuntary Petition	0.40 400.00/hr	160.00
	SMO billable time Correspondence with client attaching draft motion. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Prepare draft memorandum and opposition to latest motions filed by Mr. Den Beste. Involuntary Petition	0.80 400.00/hr	320.00

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		<u>Hrs/Rate</u>	<u>Amount</u>
7/11/2013	SMO billable time Correspondence with client regarding draft memorandum. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Review of correspondence from client re draft ex parte motion. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Correspondence with client re attaching all documents filed recently by Mr. Den Beste and re Den Beste bankruptcy trustee's compromise with Ms. Power. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Review of correspondence from client re opposition to Den Beste's latest motion (3 emails). Involuntary Petition	0.10 400.00/hr	40.00
7/12/2013	JMF billable time Prepare certificate of service Involuntary Petition	0.20 90.00/hr	18.00
	JMF billable time Prepare draft order granting ex parte motion to reschedule hearing. Involuntary Petition	0.30 90.00/hr	27.00
	SMO billable time Staff conference regarding service of ex parte motion to reschedule hearing on Mr. Den Beste's motions and on opposition to Mr. Den Beste's motions. Involuntary Petition	0.10 400.00/hr	40.00
7/16/2013	SMO billable time Receipt and review of court's order re motion to expedite hearing on Den Beste motions. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Correspondence with client re court's order. Involuntary Petition	0.10 400.00/hr	40.00
8/2/2013	SMO billable time Telephone call with client. Involuntary Petition	0.20 400.00/hr	80.00

Patrick Bulmer

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		<u>Hrs/Rate</u>	<u>Amount</u>
8/22/2013	JMF billable time Online scheduling of telephonic appearance re hearings on motions of Den Beste. Involuntary Petition	0.10 80.00/hr	9.00
	SMO billable time Review of correspondence from client attaching tentative decision re motions of Mr. Den Beste. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Correspondence with client re tentative decisions and re hearing on Mr. Den Beste's motions. Involuntary Petition	0.10 400.00/hr	40.00
8/23/2013	SMO billable time Review of correspondence from Mr. Den Beste re opposition to tentative decision in involuntary case. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Correspondence with client re correspondence from Mr. Den Beste. Involuntary Petition	0.10 400.00/hr	40.00
8/26/2013	SMO billable time Prepare for telephonic appearance for hearing on Mr. Den Beste's motions. Involuntary Petition	0.20 400.00/hr	80.00
	SMO billable time Receipt and review of Mr. Den Beste's opposition to tentative ruling. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Telephonic appearance at hearing on motions. Involuntary Petition	0.50 400.00/hr	200.00
8/28/2013	SMO billable time Receipt and review of civil minutes of Court re hearing on motion to return funds to bankruptcy estate or to Trust. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of Court's civil minutes re hearing on motion for arrest warrant. Involuntary Petition	0.10 400.00/hr	40.00

Patrick Bulmer

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		<u>Hrs/Rate</u>	<u>Amount</u>
8/30/2013	SMO billable time Receipt and review of Court's civil minute order denying motion for arrest warrant. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of Court's civil minute order denying order to return funds to bankruptcy estate or to Den Beste Family Trust. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of Court's minute order denying motion to vacate dismissal of case. Involuntary Petition	0.10 400.00/hr	40.00
9/12/2013	SMO billable time Receipt and review of Mr. Den Beste's notice of appeal of order on motion to dismiss case. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of Mr. Den Beste's notice of appeal from order denying motion to vacate order dismissing involuntary petition and denying motion to issue arrest warrant. Involuntary Petition	0.20 400.00/hr	80.00
	SMO billable time Receipt and review of Mr. Den Beste's election for appeal to be heard by District Court for Eastern District of California. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of Clerk's certificate of notice re appeal. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of notice of transfer of appeal to District Court. Involuntary Petition	0.10 400.00/hr	40.00
9/13/2013	SMO billable time Receipt and review of District Court's opening letter re appeal. Involuntary Petition	0.10 400.00/hr	40.00
9/15/2013	SMO billable time Legal research re issues re Den Beste's appeal and prospects for security for costs of appeal. Involuntary Petition	0.30 400.00/hr	120.00

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		<u>Hrs/Rate</u>	<u>Amount</u>
9/15/2013	SMO billable time Correspondence with client re Den Beste's appeal and strategy re same. Involuntary Petition	0.20 400.00/hr	80.00
	SMO billable time Review of correspondence with client re Den Beste's appeal. Involuntary Petition	0.10 400.00/hr	40.00
9/16/2013	SMO billable time Telephone call with client re strategy re motion for fees and damages for wrongful filing of involuntary petition and re strategy re Mr. Den Beste's appeal. Involuntary Petition	0.80 400.00/hr	320.00
9/23/2013	SMO billable time Receipt and review of notice of appeal re order sustaining objection to claim, notice of election for appeal to be forwarded to and heard by District Court, and transmittal of record on appeal. Involuntary Petition	0.10 400.00/hr	40.00
10/1/2013	SMO billable time Receipt and review of notice of docketing record on appeal. Involuntary Petition	0.10 400.00/hr	40.00
10/21/2013	JMF billable time Correspondence with client attaching executed letters to credit reporting agencies. Involuntary Petition	0.10 90.00/hr	9.00
	SMO billable time Receipt and review of notice from District Court to Bankruptcy Court Clerk re appeal. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of Bankruptcy Appeal transmittal form filed with District Court. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Review of correspondence from client re letters to credit reporting agencies. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Preparation of letters to credit reporting agencies re order dismissing Involuntary petition. Involuntary Petition	0.10 400.00/hr	40.00

Patrick Bulmer

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		<u>Hrs/Rate</u>	<u>Amount</u>
10/21/2013	SMO billable time Review of correspondence from client re preparation of motion for damages arising from involuntary petition (two emails). Involuntary Petition	0.10 400.00/hr	40.00
10/22/2013	JMF billable time Initial draft preparation of motion for attorney's fees, compensatory damages, and punitive damages. Involuntary Petition	0.40 90.00/hr	36.00
	JMF billable time Initial draft preparation of memorandum of points and authorities in support of motion for attorney's fees, compensatory damages, and punitive damages. Involuntary Petition	0.70 90.00/hr	63.00
	JMF billable time Legal research re motion for attorney's fees, compensatory damages, and punitive damages. Involuntary Petition	0.50 90.00/hr	45.00
	JMF billable time Initial draft preparation of notice of hearing on motion for attorney's fees, compensatory damages, and punitive damages. Involuntary Petition	0.30 400.00/hr	120.00
	JMF billable time Initial draft preparation of attorney Olson's declaration in support of motion for attorney's fees, compensatory damages, and punitive damages. Involuntary Petition	0.60 90.00/hr	54.00
For professional services rendered		<u>32.50</u>	<u>\$9,900.00</u>

Additional Charges :

		<u>Qty/Price</u>	
5/13/2013	JMF E112 Court fees Fee to obtain docket re civil proceeding. Involuntary Petition	1 24.00	24.00
5/14/2013	JMF E108 Postage Postage. Involuntary Petition	1 2.30	2.30
	JMF E101 Copying Photocopies. Involuntary Petition	51 0.20	10.20

Patrick Bulmer

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		<u>Qty/Price</u>	<u>Amount</u>
6/14/2013 SMO	E105 Telephone Courtcall. Involuntary Petition	1 37.00	37.00
6/17/2013 JMF	E108 Postage Postage. Involuntary Petition	1 5.32	5.32
JMF	E101 Copying Photocopies. Involuntary Petition	115 0.20	23.00
8/27/2013 SMO	E105 Telephone Courtcall. Involuntary Petition	1 41.20	41.20
7/30/2013 SMO	E101 Copying Photocopies. Involuntary Petition	14 0.20	2.80
SMO	E108 Postage Postage. Involuntary Petition	1 0.92	0.92
Total additional charges			\$146.74
Total amount of this bill			\$10,046.74
Balance due			\$10,046.74

Law Office of Steven M. Olson

100 E. Street
 Suite 104
 Santa Rosa, CA 95404
 (707) 575-1800

Invoice submitted to:
 Patrick Bulmer
 CA

November 26, 2013

Invoice #10886

Professional Services

		<u>Hrs/Rate</u>	<u>Amount</u>
7/11/2013 SMO	billable time Receipt and review of application to approve compromise and pay secured claim, declaration of Trustee and exhibits in support of application, declaration of Mandy Power and exhibits in support of settlement of claims, notice of hearing on application, and notice of compromise and agreement. General	0.40 400.00/hr	160.00
7/12/2013 SMO	billable time Review of correspondence from client re Den Beste bankruptcy trustee's motion papers regarding compromise with Mandy Powers; correspondence with client re same. General	0.10 400.00/hr	40.00
7/26/2013 SMO	billable time Receipt and review of Den Beste's opposition to Ch. 7 Trustee's motion to compromise controversy with Mandy Power, and exhibits. General	0.20 400.00/hr	80.00
JMF	billable time Correspondence with client attaching Den Beste's opposition to Trustee's motion to compromise controversy. General	0.10 80.00/hr	8.00
SMO	billable time Review of correspondence from client re opposition of debtor to trustee's motion to compromise controversy. General	0.10 400.00/hr	40.00
7/30/2013 SMO	billable time Receipt and review of declaration of Stromsheim in support of order approving compromise with Mandy Power. General	0.10 400.00/hr	40.00

Patrick Bulmer

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		<u>Hrs/Rate</u>	<u>Amount</u>
7/30/2013	JMF billable time Correspondence with client attaching declaration of Stromsheim in support of order approving compromise with Mandy Power. General	0.10 90.00/hr	9.00
	JMF billable time Review of correspondence from client re response to Dan Beste's opposition to motion to compromise controversy. General	0.10 90.00/hr	9.00
	SMO billable time Receipt and review of declaration of Malcolm Leader-Picone. General	0.10 400.00/hr	40.00
	JMF billable time Correspondence with client attaching declaration of Malcolm Leader-Picone. General	0.10 90.00/hr	9.00
	SMO billable time Preparation of request for judicial notice regarding trustee's application to approve compromise with Mandy Power. General	0.40 400.00/hr	160.00
	SMO billable time Correspondence with client regarding request for judicial notice. General	0.10 400.00/hr	40.00
	SMO billable time Review of correspondence from client regarding request for judicial notice. General	0.10 400.00/hr	40.00
	SMO billable time Review of correspondence from client re trustee's motion to compromise controversy. General	0.10 400.00/hr	40.00
8/2/2013	SMO billable time Receipt and review of supplement to Mr. Dan Beste's opposition to motion to approve compromise between trustee and Mandy Power. General	0.10 400.00/hr	40.00
	SMO billable time Appearance in court re hearing on trustee's motion to compromise controversy with Mandy Power. General	0.80 400.00/hr	320.00

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		<u>Hrs/Rate</u>	<u>Amount</u>
8/2/2013	SMO billable time Telephone call with client's office re hearing. General	0.10 400.00/hr	40.00
	SMO billable time Review of correspondence from attorney Stromsheim attaching proposed order approving compromise of controversy between trustee and Miss Power. General	0.10 400.00/hr	40.00
8/6/2013	SMO billable time Receipt and review of order on application to compromise controversy. General	0.10 400.00/hr	40.00
8/20/2013	JMF billable time Correspondence with client attaching appeal related documents re appeal of Mr. Den Beste of order on compromise and controversy (two emails). General	0.10 90.00/hr	9.00
	SMO billable time Receipt and review of Mr. Den Beste's opposition to Trustee's objection to claim. General	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of notice of withdrawal of defective notice of appeal, corrected notice of appeal, and notice to appeal to District Court. General	0.10 400.00/hr	40.00
8/22/2013	SMO billable time Receipt and review of Trustee's notice of hearing on objection to claim. General	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of Debtors' rescission of signatures affixed to agreement for sale of assets, demand for refund of funds paid to Trustee, and demand for accounting re funds. General	0.10 400.00/hr	40.00
	JMF billable time Correspondence with client attaching documents filed in Den Beste base case. General	0.10 90.00/hr	9.00
8/26/2013	SMO billable time Review of correspondence from client re hearing on Mr. Den Beste's motions; Correspondence with client re same. General	0.10 400.00/hr	40.00

Patrick Bulmer

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		<u>Hrs/Rate</u>	<u>Amount</u>
8/26/2013	SMO billable time Receipt and review of Mr. Den Beste's reply re motion for order to return funds to bankruptcy estate or to James Den Beste Family Trust. General	0.10 400.00/hr	40.00
8/30/2013	JMF billable time Correspondence with client attaching attorney Leader-Picone's declaration in support of Trustee's objection to claim of Den Beste Trust. General	0.10 90.00/hr	9.00
	SMO billable time Receipt and review of Court's memorandum on Chapter 7 Trustee's objection to claim of Den Beste Trust. General	0.10 400.00/hr	40.00
	SMO billable time Correspondence with client re memorandum. General	0.10 400.00/hr	40.00
9/3/2013	SMO billable time Receipt and review of order re representation. General	0.10 400.00/hr	40.00
	SMO billable time Receipt and review of points and authorities in rebuttal to declaration of attorney Leader-Picone in support of Trustee's objection to claim of Den Beste Trust. General	0.10 400.00/hr	40.00
	JMF billable time Correspondence with client attaching order limiting representation as to Den Beste Trust and Den Beste's rebuttal to declaration of Trustee's counsel re objection to claim of Den Beste Trust. General	0.10 90.00/hr	9.00
9/6/2013	SMO billable time Receipt and review of order disallowing claim of Den Beste Trust. General	0.10 400.00/hr	40.00
	JMF billable time Correspondence with client attaching order disallowing claim of Den Beste Trust. General	0.10 90.00/hr	9.00
9/23/2013	JMF billable time Correspondence with client attaching documents re Den Beste's appeal regarding the Order Sustaining the Trustee's Objection to the Trust's claim General	0.10 90.00/hr	9.00

Patrick Bulmer

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	<u>Hours</u>	<u>Amount</u>
For professional services rendered	5.00	\$1,690.00
Previous balance		\$12,606.74
Balance due		<u>\$14,296.74</u>

<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>
4,250.00	10,046.74	0.00	0.00	0.00

Exhibit D

PATRICK BULMER
CALIFORNIA RECEIVERSHIP SERVICES
PO Box 5128
Oroville, CA 95966
Telephone: (530) 370-6651
Facsimile: (800) 543-3303

Court Appointed Receiver

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF SONOMA

JOHN F. DEMEO and BRADFORD
DEMEO, partners, doing business under
the firm name, DeMeo and DeMeo,

Plaintiffs,

vs.

PAUL DEN BESTE and MELODY DEN
BESTE,

Defendants.

Case No.: MCV-178973

RECEIVER'S SEVENTH INTERIM REPORT

Patrick Bulmer, Court Appointed Receiver in this matter (hereinafter "Receiver")
hereby submits the following Seventh Interim Report.

STATUS OF PENDING LITIGATION AGAINST AND INVOLVING RECEIVER

The following actions against Receiver and / or relating to the receivership are known
to be pending at this time:

In re Patrick Bulmer (Involuntary Chapter 7 Bankruptcy Petition), Case Number 13-
25283, U.S. Bankruptcy Court, Eastern District of California, petition filed on April 17, 2013,
case dismissed on July 1, 2013, motion to vacate denied on August 30, 2013. Paul Den
Beste's original appeal was dismissed for failure to prosecute. The matter is now pending on

1 appeal before the Ninth Circuit Court of Appeals, has been fully briefed, and is awaiting
2 disposition on the merits.

3 ***People v. Paul Den Beste*** (Criminal Action), Case Number SCR-656935, Superior
4 Court, County of Sonoma. Paul Den Beste faces six counts each of vehicle theft and
5 possession of stolen vehicles, plus one count of contempt of court for disobeying a court
6 order. Preliminary hearing was held on January 19, 2016. Paul Den Beste was held to
7 answer on all counts and further proceedings, including trial, are pending.

8 NARRATIVE REPORT OF EVENTS

9 Paul and Melody Den Beste continue to stand in an attitude of contempt toward the
10 Court and the receivership. As disclosed previously, they are continuing to operate the Den
11 Beste Yard & Garden business without authorization through a company ostensibly owned
12 by their son, Christopher Den Beste.

13 Receiver's duties since the Sixth Interim Report have been limited to conferring with
14 counsel regarding pending litigation, and attending the preliminary hearing in Paul Den
15 Beste's pending criminal matter.

16 PROPERTY HELD PURSUANT TO RECEIVERSHIP ORDER

17 Receiver continues to hold the following vehicles, which were recovered on
18 September 30, 2014 following Paul Den Beste's unauthorized taking of same:

19	YB8584	1986	RELIANCE	DUMP TRAILER	1218
20	1WF1353	1999	ALLOY	TRAILER	0107
21	6S52262	1993	PETERBILT	COMMERCIAL	4387
22	9A93018	1999	PETERBILT	COMMERCIAL	3874
23	9E43546	1994	PETERBILT	COMMERCIAL	3058
24	GT26773	2000	TRAVIS	DUMP TRAILER	1204

25 As detailed in Receiver's previous reports, Defendants have gone to great lengths to
26 interfere with Receiver's efforts to marshal other assets of the receivership estate as
27 provided in the Court's December 5, 2013 Order, such that Receiver has been required to
28

1 withhold the above-referenced vehicles as security for ongoing costs associated with the
2 pending legal actions and appeals maintained by the Defendants.

3 Receiver expects to apply to the Court in the near future seeking authority to sell
4 these vehicle assets due to depletion of funds of the receivership estate for attorney fees,
5 costs and Receiver's necessary continued involvement in the pending criminal matter.
6 Receiver has obtained preliminary offers to purchase said vehicles from the owners of
7 Binford Road Storage. Receiver will apply to the Court for permission to sell these vehicles
8 and will endeavor to obtain the greatest return on their value.

9 **FINANCIAL REPORT**

10 As of January 24, 2016, there remains \$4,389.35 in the receivership checking
11 account after payment of fees and expenses reported through Receiver's Sixth Interim
12 Report.

13 Receiver has continued to incur storage charges for the vehicles held at Binford
14 Road Storage at the rate of \$360.00 per month since August 2015 that remain unpaid. Such
15 storage fees will be paid from proceeds from the sale of the trucks or through other
16 receivership assets in the future per agreement with Binford Road Storage.

17 **RECEIVER'S INTERIM FEES & EXPENSES**

18 Attached hereto as Exhibit A is a true and correct statement of Receiver's fees and
19 expenses incurred from September 16, 2015 through January 19, 2016 in the total amount of
20 \$2,881.80.

21 **RECEIVER'S ATTORNEY FEES**

22 Receiver has, pursuant to previous orders of the Court, retained attorneys Steven M.
23 Olson, to represent Receiver in related bankruptcy matters, and Brad C. Brereton, to
24 represent Receiver in this underlying action.

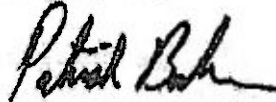
25 The latest bill owed to attorney Steven M. Olson for services performed in relation to
26 the involuntary bankruptcy initiated by Paul Den Beste against Patrick Bulmer, and the
27 related appeals, is attached hereto as Exhibit B. Due to a shortage of available funds, this
28 bill has not yet been paid. Receiver intends to pay this bill, and any additional bill for fees

1 and expenses, upon sale of the trucks seized from Den Beste Yard & Garden or through
2 such other assets as may be obtained through the receivership.

3 Attorney Brad C. Brereton continues to incur fees and expenses through
4 representation of Receiver in state court proceedings. A current bill will be attached to the
5 next interim report when received.

6 I declare under penalty of perjury under the laws of the State of California that the
7 foregoing is true and correct. Executed at Oroville, California.

8
9 Date: September 16, 2015



Patrick Bulmer, Court Appointed Receiver
California Receivership Services
PO Box 5128
Oroville, CA 95966
Tel: (530) 370-6651
Fax: (800) 543-3303

Exhibit A

Date: 1/25/2016

Regarding: DeMeo v. DenBeste
 Invoice No: 164-160125

Services Rendered

Date	Staff	Description	Hours	Rate	Charges
9/16/2015	PB	Sixth Interim Report	3.00	\$250.00	\$750.00
10/23/2015	PB	Phone w/ TH (Binford Rd Storage), re: Purchase of Dump Truck	0.20	\$250.00	\$50.00
10/26/2015	PB	Review Crim Docket, re: PDB Prelim; Email to BCB Confirming Prelim Date	0.20	\$250.00	\$50.00
10/27/2015	PB	Phone w/ T. Ham, re: Offer to Purchase Dump Truck	0.10	\$250.00	\$25.00
10/29/2015	PB	Phone from Sonoma Cty DDA, re: Prelim Postponed; Email to BCB	0.40	\$250.00	\$100.00
1/04/2016	PB	Receive / Review Subpoena for 1/19/16 Prelim; Scan / Fwd to BCB	0.20	\$250.00	\$50.00
1/14/2016	PB	Review Offer from Binford Rd Storage to Purchase Trucks; Reply by Email	0.30	\$250.00	\$75.00
1/15/2016	PB	Review V/M from Sonoma Cty DDA, re: Prelim; Email to BCB	0.20	\$250.00	\$50.00
1/19/2016	PB	At Court: Meet w/ BCB; Testify at Prelim Hearing	3.50	\$250.00	\$875.00
1/19/2016	PB	Travel from Home to Sonoma County Superior Court	3.50	\$90.00	\$315.00
1/19/2016	PB	Travel Home from Sonoma County Superior Court	3.50	\$90.00	\$315.00
Total Fees					\$2,655.00

Expenses

Start Date	Description	Quantity	Price	Charges
1/19/2016	Roundtrip Mileage: Home to Sonoma County Superior Court	378.00	\$0.60	\$226.80
Total Expenses				\$226.80

Total New Charges

\$2,881.80

Total Amount Due this Bill \$2,881.80

Exhibit B

100 E Street
 Suite 104
 Santa Rosa, CA 95404
 (707) 575-1800

Invoice submitted to:
 Patrick Bulmer
 CA

September 23, 2015

Invoice #11090

Professional Services

		<u>Hrs/Rate</u>	<u>Amount</u>
7/2/2014 SMO	billable time Receipt and review of order dismissing appeal against Trustee Locke. General	0.10 400.00/hr	40.00
SMO	billable time Receipt and review of judgment in favor of Trustee Locke re appeal. General	0.10 400.00/hr	40.00
7/8/2014 JMF	billable time Correspondence with client attaching order and judgment re appeal against Locke. General	0.10 135.00/hr	13.50
5/8/2015 JMF	billable time Correspondence with client attaching documents filed in Den Beste's bankruptcy case. Involuntary Petition	0.10 135.00/hr	13.50
6/1/2015 SMO	billable time Review of correspondence from client re status of proceedings in state court.	0.10 400.00/hr	40.00
SMO	billable time Review of correspondence from client re debtors' objection to trustee's final report and account.	0.10 400.00/hr	40.00
6/2/2015 SMO	billable time Correspondence with client re Debtor's objection to final report and account of Ch. 7 Trustee. Involuntary Petition	0.20 400.00/hr	80.00

Patrick Bulmer

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		<u>Hrs/Rate</u>	<u>Amount</u>
6/5/2015	SMO billable time Attendance at hearing on approval of fee applications and final hearing. Involuntary Petition	0.50 400.00/hr	200.00
6/12/2015	JMF billable time Preparation of certificate of service. Involuntary Petition	0.30 135.00/hr	40.50
	JMF billable time Final review of RJN and file same re ECF. Involuntary Petition	0.30 135.00/hr	40.50
	SMO billable time Preparation of request for judicial notice re Debtors' objection to final report of Trustee; Correspondence with client re same. Involuntary Petition	0.50 400.00/hr	200.00
	SMO billable time Review of correspondence from client authorizing filing of request for judicial notice. Involuntary Petition	0.10 400.00/hr	40.00
6/17/2015	JMF billable time Travel to and from, and time at, Superior Court re enforcement of order granting appointment of receiver and receipt for posting of bond. Involuntary Petition	1.30 135.00/hr	175.50
	JMF billable time Correspondence with client re receipt showing proof of payment of bond. Involuntary Petition	0.10 135.00/hr	13.50
	JMF billable time Final review of supplemental request for judicial notice and file same with ECF. Involuntary Petition	0.20 135.00/hr	27.00
	JMF billable time Preparation of certificate of service re supplemental request for judicial notice and file same with ECF. Involuntary Petition	0.30 135.00/hr	40.50
	SMO billable time Preparation of supplemental request for judicial notice. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Telephone call with client re posting of bond to facilitate appointment of receiver. Involuntary Petition	0.10 400.00/hr	40.00

Patrick Bulmer

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		<u>Hrs/Rate</u>	<u>Amount</u>
6/17/2015	SMO billable time Staff conference re trip to Superior Court to obtain excerpt from docket for Superior Court case. Involuntary Petition	0.10 400.00/hr	40.00
	SMO billable time Correspondence with client re Debtor's rebuttal on Trustee's final report and account. Involuntary Petition	0.20 400.00/hr	80.00
	SMO billable time Review of correspondence from client re status of bankruptcy court matter. Involuntary Petition	0.10 400.00/hr	40.00
6/19/2015	SMO billable time Attendance at hearing on motion for compensation by professionals in Ch. 7 case and Trustee's final report. General	1.00 400.00/hr	400.00
7/6/2015	SMO billable time Receipt and review of Appellant's request for extension of deadline to file opening brief at Ninth Circuit; Receipt and review of Court's order extending deadlines for briefs; Correspondence with client re same.	0.20 400.00/hr	80.00
	SMO billable time Review of correspondence from client re status. Involuntary Petition	0.10 400.00/hr	40.00
8/18/2015	JMF billable time Review of Mr. Den Beste's Informal brief; Initial draft preparation of client's brief. Involuntary Petition	2.50 135.00/hr	337.50
	JMF billable time Initial preparation of excerpts of record. Involuntary Petition	1.20 135.00/hr	162.00
	SMO billable time Receipt and review of Mr. Den Beste's opening brief. Involuntary Petition	0.30 400.00/hr	120.00
8/21/2015	JMF billable time Review and revise brief re 9th Circuit appeal. Involuntary Petition	0.70 135.00/hr	94.50

Patrick Bulmer

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		<u>Hrs/Rate</u>	<u>Amount</u>
9/3/2015	JMF billable time Continued legal research re brief and issues on appeal re standards of review; Review and revise brief re 9th Circuit Appeal. Involuntary Petition	3.80 135.00/hr	513.00
9/4/2015	JMF billable time Preparation of motion for extension of time to file Appellee's brief and certificate of service; File same via 9th Circuit ECF. Involuntary Petition	0.40 135.00/hr	54.00
9/10/2015	JMF billable time Additional legal research re 9th Circuit appeal; Review and revise draft Appellee's brief. Involuntary Petition	3.50 135.00/hr	472.50
	SMO billable time Legal research re Appellee's brief; Review and revise brief. Involuntary Petition	1.80 400.00/hr	720.00
9/11/2015	JMF billable time Review and revise Appellee's brief. Involuntary Petition	1.50 135.00/hr	202.50
9/14/2015	JMF billable time Review and revise Appellee's brief. Involuntary Petition	0.30 135.00/hr	40.50
	SMO billable time Review and revise Appellee's brief. Involuntary Petition	0.40 400.00/hr	160.00
9/15/2015	JMF billable time Review and revise Appellee's brief. Involuntary Petition	1.80 135.00/hr	243.00
	SMO billable time Review and revise Appellee's brief. Involuntary Petition	1.50 400.00/hr	600.00
9/16/2015	JMF billable time Review and revise Appellee's brief and excerpts of record. Involuntary Petition	2.00 135.00/hr	270.00
	SMO billable time Online research re appellee's brief; Review and revise brief; Review and analyze items in record re revisions to draft brief. Involuntary Petition	5.20 400.00/hr	2,080.00

Patrick Bulmer

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		<u>Hrs/Rate</u>	<u>Amount</u>
9/17/2015	JMF billable time Review and revise Appellee's brief. Involuntary Petition	2.50 135.00/hr	337.50
	JMF billable time Review and revise of excerpts of record. Involuntary Petition	0.80 135.00/hr	108.00
	SMO billable time Further revisions to brief. Involuntary Petition	2.10 400.00/hr	840.00
9/18/2015	JMF billable time Final review and revise of excerpts of record. Involuntary Petition	1.20 135.00/hr	162.00
	JMF billable time Final review and revision of Appellee's brief, and re inclusion of citations re excerpts, appendix, and other filing requirements; File same with Court. Involuntary Petition	3.20 135.00/hr	432.00
	SMO billable time Review and revise Appellee's Brief; Final preparation of excerpts of record supporting brief. Involuntary Petition	3.70 400.00/hr	1,480.00
9/21/2015	JMF billable time Correspondence with client attaching brief. Involuntary Petition	0.10 135.00/hr	13.50
For professional services rendered		46.80	\$11,247.00

Additional Charges :

		<u>Qty/Price</u>	
6/12/2015	JMF E101 Copying Photocopies. Involuntary Petition	49 0.20	9.80
	JMF E108 Postage Postage. Involuntary Petition	1 2.74	2.74
6/17/2015	JMF E110 Out-of-town travel Travel to and from Superior Court Clerk's office. Involuntary Petition	7 0.58	4.03

Patrick Bulmer

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		<u>Qty/Price</u>	<u>Amount</u>
9/18/2015	JMF E101 Copying Kinkos re coples. Involuntary Petition	1 109.43	109.43
	JMF E124 Other Kinkos re Binding. Involuntary Petition	1 74.52	74.52
	JMF E124 Other Kinkos re second Binding. Involuntary Petition	1 19.48	19.48
	JMF E108 Postage Postage. Involuntary Petition	1 14.27	14.27
9/22/2015	JMF E108 Postage Postage. Involuntary Petition	1 6.16	6.16
	JMF E101 Copying FedEx re copies for 9th Circuit. Involuntary Petition	1 44.08	44.08
Total additional charges			<u>\$284.51</u>
Total amount of this bill			<u>\$11,531.51</u>
Previous balance			<u>\$4,819.00</u>
Accounts receivable transactions			
4/27/2015	Payment - Thank You. Check No. 2683		<u>(\$4,819.00)</u>
Total payments and adjustments			<u>(\$4,819.00)</u>
Balance due			<u><u>\$11,531.51</u></u>

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address): Patrick Bulmer PO Box 5128 Oroville, CA 95966 Court Appointed Receiver	TELEPHONE NO.: Tel: (530) 370-6651 Fax: (800) 543-3303	FOR COURT USE ONLY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA UNLIMITED CIVIL DIVISION 600 Administration Drive Rm 107J Santa Rosa, CA 95403		
PLAINTIFF: JOHN F. DEMEO, et al. DEFENDANT: PAUL DEN BESTE; MELODY DEN BESTE		CASE NUMBER MCV-178973

Proof of Service by First Class US Mail

I, the undersigned, declare that I am, and was at the time of service of the papers herein referred to, over the age of 18 years and not a party to the within action or proceeding.

My business address is PO Box 5128, Oroville, CA 95966, which is located in the county in which the within-mentioned mailing occurred. I am familiar with the practice at my place of business for collection and processing of correspondence for mailing with the United States Postal Service. Such correspondence will be deposited with the United States Postal Service on the same day in the ordinary course of business.

On Monday, January 25, 2016, I served the following document(s):

SEVENTH INTERIM REPORT OF RECEIVER

by placing a true copy in a separate envelope for each addressee named below, with First Class postage pre-paid, with the name and address of the person served shown on the envelope as follows:

Paul Den Beste
PO Box 742
Cloverdale CA 95425

Melody Den Beste
1173 Mountain Pine Rd
Cloverdale CA 95425

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on Monday, January 25, 2016 at Oroville, California.

January 25, 2016
 Date

 Patrick Bulmer

Exhibit C

FILED

AUG 02 2022

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Paul Den Beste
P. O. Box 742
Cloverdale, CA 95425
(707) 975 5901
Email: pauldenbeste@hotmail.com
pauldenbestecloverdale@gmail.com

Defendant Specially Appearing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND COURTHOUSE

CALIFORNIA SPORTFISHING PROTECTION
ALLIANCE,

Plaintiff

v

DEN BESTE YARD AND GARDEN, INC.,
Defendant

) Case Number: 4:22-cv-01975-DMR

)

) AMICUS CURIAE LETTER FOR

) AUGUST 22, 2022 STATUS

) CONFERENCE, RE; IDENTIFICATION

) OF BRADFORD CHARLES BRERETON

) (SBN111266) AS ATTORNEY FOR THE

) CALIFORNIA RECEIVERSHIP

) SERVICES ENTITY THAT DOCKET 10

) AND DOCKET 14 DEMONSTRATE

) HAS BY STATE COURT ORDER

) COMPLETE AND EXCLUSIVE

) CONTROL OF AND OVER ALL

) OPERATIONS OF DEFENDANT DEN

) BESTE YARD AND GARDEN, INC.

)

) Date: August 22, 2022

To the Honorable Magistrate Donna M. Ryu

At Docket 16 the Clerk entered default against Defendant DEN BESTE YARD AND GARDEN, INC. The said entry was based on plaintiff's Docket 15 application to enter the default of DEN BESTE YARD AND GARDEN, INC. because no attorney had appeared for Defendant DEN BESTE YARD AND GARDEN, INC. by the May 27, 2022 date ordered by AMICUS CURIAE LETTER FOR AUGUST 22, 2022 STATUS CONFERENCE, RE; IDENTIFICATION OF

1 Docket 14; and therefore, please be advised that consistent with Docket 10 and Docket 14 that
2 informed the Court that Defendant DEN BESTE YARD AND GARDEN, INC. is under the
3 exclusive control of CALIFORNIA RECEIVERSHIP SERVICES, please be advised that lines
4 3 - 5 of page 60 of Docket 14 identifies the attorney for CALIFORNIA RECEIVERSHIP
5 SERVICES as Brad C. Brereton who, according to the State Bar of California Website, is
6 identified as;
7

8 Bradford Charles Brereton (SBN111266)
9 Brereton, Mohamed, & Terrazas LLP,
10 1362 Pacific Ave, Ste 221,
11 Santa Cruz, CA 95060-3932
12 Phone: 831-429-6391
13 FAX: 831-459-8298
14 Email: bcb@brereton.law

15 
16 Paul Den Beste
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Proof of Service By Mail

My name is Paul Den Beste. I have personal knowledge of the following.

On July 27, 2022 I served the below titled documents;

AMICUS CURIAE-LETTER-FOR AUGUST-22, 2022-STATUS CONFERENCE; RE;
IDENTIFICATION OF BRADFORD CHARLES BRERETON (SBN111266) AS ATTORNEY
FOR THE CALIFORNIA RECEIVERSHIP SERVICES ENTITY THAT DOCKET 10 AND
DOCKET 14 DEMONSTRATE HAS BY STATE COURT ORDER COMPLETE AND
EXCLUSIVE CONTROL OF AND OVER ALL OPERATIONS OF DEFENDANT DEN
BESTE YARD AND GARDEN, INC.

On the interested parties by enclosing a true and correct copy of each document in an
envelope that was sealed and thereafter depositing the sealed envelope with postage fully paid
into the the United States Mail addressed as follows:

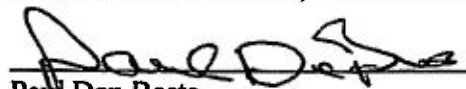
ANDREW L. PACKARD
WILLIAM N. CARLON
LAW OFFICES OF ANDREW L. PACKARD
245 Kentucky Street, Suite B3
Petaluma, CA 94952

Patrick Bulmer
California Receivership Services
P. O. Box 5128
Oroville, CA 95966

Bradford Charles Brereton (SBN111266)
Brereton, Mohamed, & Terrazas LLP,
1362 Pacific Ave, Ste 221,
Santa Cruz, CA 95060-3932

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Cloverdale, California on July 27, 2022.


Paul Den Beste

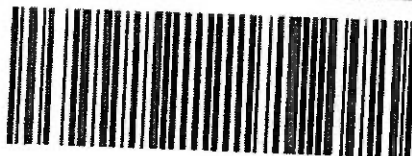
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